



washington

10 June 2008

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Level 8
2 The Esplanade
Perth WA 6000

Dear Sir,

CHANGE OF REGISTERED ADDRESS

The Company's registered office and principal place of business has changed to Ground Floor, Suite 2, 5 Ord Street, West Perth WA 6005 effective immediately. Telephone and other contact details remain unchanged.

For further information, please contact:

Adrian Griffin

Washington Resources Limited

(+61) 8 9485 0755

(+61) 418 927 658